TOWN OF SOUTHAMPTON

Department of Land Management Town Conservation Board 116 HAMPTON ROAD SOUTHAMPTON, NY 11968

Phone: (631) 287-5710



JAY SCHNEIDERMAN Fax: (631) 287-5706 TOWN SUPERVISOR

Harry S. Ludlow, Chairman

George J Heine, Vice- Chairman Jeremiah P. Collins Anne Hickey Algieri

Thomas Rickenbach, Secretary Sunshine Gumbs Terrence Flanagan

Meeting Minutes of September 28, 2016

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman

George J. Heine, Vice-Chairman

Thomas Rickenbach Jeremiah Collins Sunshine Gumbs

BOARD MEMBERS ABSENT: Terrence Flanagan

Anne Hickey Algieri

Martin E. Shea, Chief Environmental Analyst ALSO PRESENT:

Kathleen Murray, Deputy Town Attorney Dolores Miner, Sr. Admin Asst/CB Secretary

Judy and Brian Gallagher, Applicants

Philip Monstakis, Neighbor Don Newton, Neighbor

Charles Bowman, Land Use Ecological Services, Inc.

Susanna Herrmann, En Consultants Timothy Rumph, Araiys Design Timothy S. McCulley, Esq. Daniel O'Connell, Applicant

Richard Warren, Inter-Science Research Associates Inc. Michael Schiano, Inter-Science Research Associates, Inc.

Erica Forman, Neighbor Liz Abzug, Neighbor John Bennett, Esq. Mr. Brennan, Applicant Mr. Spindler, Applicant Mr. Robert Lach, Applicant

The meeting was called to order at approximately 7:07 PM by Chairman Ludlow.

Approval of September 14, 2016 Minutes:

A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to approve the minutes of September 14, 2016. The motion was approved by a 4-0-1 vote. Mr. Collins abstained. Mr. Flanagan and Ms. Algieri were absent.

Administrative Wetland Permits

WAP160071 Yumi & The Kids LLC

WAP160072 **Henry Taub**

WAP160073 126 Third Street Realty LP

184 Big Fresh Pond Road Realty LLC WAP160085 **Pinesfield Property Homeowners Association** WAP160086

WAR160030 Cow Neck Preserve LLC **Rotondi Properties LLC** WAR160039

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WAR160049 WAR160051 WAR160052 WAT160009	Cupid S.K.B. Properti Project 5A LLC Michael and Ellen Pes 139 Seascape Lane LL	skin	
WA1100009	139 Seascape Lane LL		
Resolution to Issue Wetland Permits CB1400091 Censi, David, Censi, Barry, & Censi, Lisa 25 Fish Cove Road, North Sea 900-60-3-17.1 A motion was made by Mr. Heine and seconded by Mr. Collins to postpone decision. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.			
Resolution of Conditional Approval A00160031 Surges, Edward and Cavalcanti, Maria 62 Laurel Lane, Noyac 900-26-1-79 A motion was made by Mr. Heine and seconded by Mr. Collins to issue a wetland permit. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.			
A160236 Privett, Nancy and Moriarty, Gerard 13 Lily Pond Lane, Eastport 900-349-1-5 A motion was made by Mr. Rickenbach and seconded by Mr. Collins to issue a wetland permit. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.			
A160257 Litz, Jean 52 Cedar Lane West, Remsenburg/Speonk A motion was made by Mr. Collins and seconded by Mr. Rickenbach to issue a wetland permit. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.			900-375-2-16
A motion was made by		608 Flying Point Road, Water Mill by Mr. Collins to issue a wetland permit. agan and Ms. Algieri were absent.	900-160-3-55
A motion was made by		37 Whiting Road, East Quogue by Ms. Gumbs to issue a wetland permit. agan and Ms. Algieri were absent.	900-384-1-19
A motion was made by		35 Shore Road, North Sea nded by Mr. Collins to issue a wetland permit. nagan and Ms. Algieri were absent.	900-32-1-15
A motion was made by	tt, Lawrence Q. Mr. Heine and seconded b	4 Mohawk Rd, Hampton Bays by Mr. Collins to accept withdrawal of the application s 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.	900-230-3-5

<u>Preliminary Review – SEQRA Determination</u>

A160347 Bay Avenue Real Estate, LLC. 23 Bay Avenue, East Quogue 900-342-2-26.1 Applicant requests postponement of review to October 12, 2016. A motion was made by Mr. Collins and seconded by Mr. Rickenbach to postpone review until October 12, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

A160452 Cohen, Todd and Jill 31 Homans Avenue, Quiogue 900-383-1-24 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Collins and seconded by Ms. Gumbs to waive the public hearing. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

A160489 Schlesinger & Licalzi 204 Towd Point Road, North Sea 900-59-1-36 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Heine and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

A160524 Elliott, Lawrence Q.

4 Mohawk Rd, Hampton Bays

900-230-3-5

Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Heine and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

Public Hearings

A160191 ELB Family LP 658 Flying Point Road, Water Mill 900-160-3-37.7 Applicant requests adjournment to November 9, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Heine, to adjourn the public hearing to November 9, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

The following two hearings were heard simultaneously by the Board:

A160298 Gallagher, Judy 39 East Beach Drive, North Sea 900-42-1-5.1 A160299 SCI Katarpa 41 East Beach Drive, North Sea 900-42-1-4

Mrs. Judy Gallagher, applicant and agent for SCI Katarpa, spoke on behalf of the applications. Mr. Brian Gallagher, applicant, spoke on his own behalf. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Charles Bowman, Consultant for the Colony Club Homeowner's, spoke on behalf of the affected residents. Mr. Philip Monstakis, neighbor and Mr. Don Newton, neighbor, spoke on their own behalf. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the public hearings for both applications to October 26, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

A separate audio recording is available for this hearing.

A160327 O'Connell, Daniel T. and Susan M. 73 Pine Neck Avenue, Noyac 900-5-1-5 Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Ms. Susanna Herrmann, the applicant's consultant, spoke on behalf of the applicant. Mr. Tim Rumph, the applicant's landscapr architect, spoke on behalf of the applicant. Mr. Timothy McCulley, the applicant's attorney, spoke on behalf of the applicant. Mr. Daniel O'Connell, the applicant, spoke on his own behalf.

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the public hearings to November 9, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent. A separate audio recording is available for this hearing.

A160330 Parsonage Land Development LLC 15 Deerwood Path, Noyac 900-29-2-49.1 Mr. Richard Warren, the applicant's agent, presented the application and spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. John Bennett, the applicant's attorney, spoke on behalf of the applicant. Ms. Erica Forman and Ms. Liz Abzug, neighbors to the applicant, spoke on their own behalf.

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to close the public hearing. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent. A separate audio recording is available for this hearing.

A160374 Spindler, Cristina

63 Oaks Avenue, Flanders

900-123-3-11

900-21-4-19

Mr. Spindler, the applicant's husband, presented the application and spoke on behalf of the applicant.

Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.

A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to close the public hearing, with a ten day written comment period, ending at 4:00 p.m. on October 11, 2016.

The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

A separate audio recording is available for this hearing.

Appeal of Wetland Jurisdictional Determination

Lach, Robert 13 Wells Lane, Hampton Bays

Mr. Charles Bowman, the applicant's agent, spoke on behalf of the appellant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. A motion was made by Mr. Heine and seconded by Mr. Collins to adjourn the public hearing to October 12, 2016.

The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

A separate audio recording is available for this hearing.

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Resolution to Issue Modification

CB1200013 Pai, Vivian, Pai, Paul, Pai, Samuel as

Trustees for "The Pai Family 2012 Trust 16 Cricket Path, Remsenburg/Speonk 900-381-1-36

A motion was made by Mr. Heine and seconded by Ms. Gumbsto issue a modified wetland permit.

The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

CB1300050 Peskin, Michael and Ellen 35C Baycrest Avenue, Westhampton 900-358-1-9 A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a modified wetland permit. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Algieri were absent.

Adjournment of Meeting:

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the meeting. The motion was approved by a 5-0 vote. The meeting ended at approximately 11:35 pm. Mr. Flanagan and Ms. Algieri were absent.

Harry S. Ludlow, Chairman